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Tarrant County Texas

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D209263164

1 Pages

Suzanne Henderson

Project: Lake Arlington
Lease ID: 30245

Suzanne Henderson

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 20th day of June, 2008, Edwin S. Barney and wife, Mary Virginia Barney, of 4608 Woodside Drive, Arlington, TX 76016, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, LLC of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D208322210, in the Deed Records of Tarrant County, Texas, described as follows:

BEING .281 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 7, BLOCK 11, WOODLAND PARK ESTATES, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN BOOK 388-67, PAGE 36, PLAT RECORDS, TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING .281 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 7, BLOCK 11, WOODLAND PARK ESTATES, THIRD FILING, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN BOOK 388-67, PAGE 36, PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Edwin S. Barney is now deceased, his last will and testament admitted to probate as muniment of title as Cause 09-PRO1210-1 in the Probate Records of Tarrant County, Texas, and Mary Virginia Barney is named as devisee in his will.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 30th day of September, 2009.

LESSOR: Mary Virginia Barney

Name:

Mary Virginia Barney

Title:

LESSOR

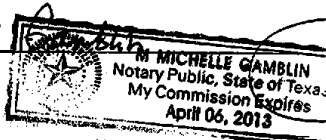
ACKNOWLEDGEMENT

STATE OF TEXAS)

COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 30th day of September, 2009 by

Michelle Gamblin



Notary Public

My commission expires: 4-6-13

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